

**Cold Spring City Council
Special Meeting
June 10, 2019**

The June 10, 2019 special meeting was called to order by Mayor Penque at 7:30pm.

Roll Call:

- Present: Mayor Angelo Penque, Chris Ampfer, Cindy Moore, Paul Kloeker, Michael Ruscher, Adam Sandfoss, City Administrator Steve Taylor, City Clerk Robin Sweeney, Police Chief Steve Collinsworth and City Attorney Brandon Voelker.
- Not Present: Public Works Director Ronnie Hitch, Councilwoman Lisa Cavanaugh

Public Hearing: Municipal Aid Road Fund (MARF)

- Citizen Comments: Lou Gerding asked what roads on were on the list. Steve Taylor stated that there are roughly 17 roads that are being done either partially or totally. The streets on the list are Shadow Lake, Hidden Ridge, Misty Cove Way, Shadow Ridge, Lake Watch, Ridgepointe, Thornbusch, Falling Water, Stonyridge, Boulder View (partial), Barma, Springhouse (partial), Millstone, Rivelet, Cabin Creek, Cobblestone (partial). Mr. Taylor stated that this is an aggressive year, and next fiscal year will be a 'down' year. Steve Trauth had some questions as to how the amount of money that we receive from the state is configured, and how the city is able to spend that money. Steve Taylor stated that there are three categories that we have for spending money from the state: public works equipment, salt and snow removal, and emergency repairs.
- Mayor Penque closed the Public Hearing
- Resolution 19-01 adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the year beginning July 1 2019, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Paul Kloeker made a motion. Adam Sandfoss seconded the motion. All in favor. None opposed. **Motion passed.**

Approval of Minutes:

- April 22, 2019 Regular meeting minutes – Cindy Moore had a correction in the roll call of the minutes. Michael Ruscher made a motion. Adam Sandfoss seconded the motion. All in favor. **Motion carried.**

Ordinance 19-1050 – 1st reading to approve the City of Cold Spring, Kentucky amended budget for the Fiscal Year July 1, 2018 through June 30, 2019. Adam Sandfoss made a motion. Paul Kloeker seconded the motion. Cindy Moore asked Steve Taylor to inform everyone of how we plan to end the year on this budget. Mr. Taylor stated that we plan to be about \$5,000 over budget. Roll call vote shows 5 yeses and 0 noes. **Motion passed.**

Ordinance 19-1051 – 1st reading to approve the City of Cold Spring, Kentucky annual budget for the Fiscal Year July 1, 2019 through June 30, 2020. Michael Ruscher made a motion. Adam Sandfoss seconded the motion. Roll call shows 4 yeses and 1 no - Cindy Moore. **Motion passed.**

Ordinance 19-1052 – 1st reading to approve the July 1, 2019 through June 30, 2020 City of Cold Spring Pay Plan. Paul Kloeker made a motion. Adam Sandfoss seconded the motion. Roll call vote shows 5 yeses and 0 noes. **Motion passed.**

Adjournment:

Chris Ampfer made a motion to adjourn the June 10, 2019 special meeting at 7:39pm. Michael Ruscher seconded the motion. **Motion passed.**

Approved: 6/24/19

City Clerk: /s/ Robin Sweeney

Mayor: /s/ D. Angelo Penque